



**Rancho Bernardo Community Planning Board**

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**Thursday August 19, 2010 7:00 PM**

**Meeting Location:**

**Oaks North Community Center**

**12578 Oaks North Drive, San Diego, CA 92128**

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*The order of the agenda items may be modified at the discretion of the Chair.  
Times assigned for each item are approximate.*

**ITEM #1**

**CALL TO ORDER – REGULAR MEETING**

Roll Call

**ITEM #2**

**NON-AGENDA PUBLIC COMMENT**

*For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.*

**ITEM #3**

**CHAIR REMARKS**

**ITEM #4**

**MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA**

**ACTION ITEM**

**ITEM #5**

**ADMINISTRATIVE MATTERS**

**ACTION ITEM**

- Approve July 15, 2010 meeting draft minutes
- Treasurer's Report – Joe Dirks, Presenting

**ITEM #6**

**COUNCILMEMBER CARL DEMAIO LIAISON REPORT**

**Jack Straw from Councilman DeMaio's office will be presenting**

**ITEM #7**

**SPRINT CELL SITE**

John Woods will present a review of the Spring Cell Site CUP application for Bernardo Heights

**ITEM #8**

**AT&T CELL SITES**

**ACTION ITEM**

An AT&T representative will discuss renewal of the permits for sites at Oaks North and the RB Community Park

**ITEM #9**

**PRIME INDUSTRIAL LAND MAP REVISION**

**ACTION ITEM**

John Woods will present a revision for the prime industrial map to allow specific businesses to keep their CUP status.

**ITEM #10**

**DISTRICT F (BERNARDO HEIGHTS VACANCY / OPEN SEAT**

Residents of District F may present themselves for consideration of appointment to Board due to member resignation

**COMMITTEE REPORTS**

Traffic & Transportation  
Development Review  
Publicity & Election  
Regional Issues

Dick Katz  
John Woods  
Teri Denlinger  
Peter Tereschuck

**ITEM #11**

**LIAISON REPORTS BY MEMBERS**

Commercial Representative  
Community Council  
San Dieguito River Park  
Community Planners Committee [CPC]  
RB Maintenance Assessment (MAD)  
San Pasqual/Lake Hodges Planning Group  
SANDAG/COMPACT

John Woods  
Joe Dirks  
John Kowalski  
Ellen Willis/Teri Denlinger  
Dick Katz  
Ellen Willis\*  
Richard House

**ITEM #12**

**LIAISON REPORTS BY NON-MEMERS**

RB signs  
\*Miramar Community Leaders Forum

Lee Okeson/Fred Gahm  
Jeff Frederick\*

\*These liaison reports are available at: [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)

**ITEM #13**

**NEW BUSINESS**

**ITEM #14**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**3<sup>rd</sup> Thursday September 16, 2010 @ 7:00 PM  
Oaks North Community Center**

**COMMITTEE MEETINGS:**

Administrative Committee  
Monday September 6, 2010 or TBD @ 6:00 PM  
Bernardo Heights Community Center

Publicity & Election Committee  
2<sup>nd</sup> Thursday @ 5:30 p.m.  
Swim & Tennis Club  
August 12, 2010

Development Review Committee  
2<sup>nd</sup> Tuesday @ 5:30 PM  
Swim & Tennis Club  
September 14, 2010

Regional Issues Committee  
1<sup>st</sup> Tuesday @ 7 p.m.  
Swim & Tennis Club

Traffic & Transportation Committee  
August 30, 2010 @ 7 p.m.  
Westwood Club – Adult Lounge